



SURGEON GENERAL, STATE OF ARKANSAS

JOSEPH W. THOMPSON, MD, MPH

Arkansas Health Information Technology (HIT) Executive Committee Meeting
Amy Rossi, Associate Director (ACHI)
Ray Scott, HIE Project Director (ACHI)
Friday, February 26, 2010
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
11:00 AM to 1:00 PM

Agenda

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|---|----------------------|
| I. Welcome | 11:00 – 11:15 |
| A. News and Updates | |
| II. Presentation protocols | 11:15 – 11:30 |
| A. <u>Document:</u> Workgroup Updates & Presentations
To Executive Committee and/or Task Force | |
| III. Arkansas HIT/HIE planning process disclosure form and
ethical standard announcement | 11:30 – 11:40 |
| A. <u>Document:</u> Arkansas HIT/HIE Planning
Process Disclosure Form & Ethical Standards | |
| IV. Workgroup Announcements | 11:40 – 11:45 |
| A. Change/addition of workgroup co-chairs
1. Elizabeth Andreoli will serve as staffer
for the Legal/Policy workgroup | |
| B. Workgroup member list has been finalized
1. <u>Document:</u> HIE Workgroup Member List | |
| V. Workgroup status updates | 11:45 – 12:45 |
| A. Business and Technical Operations (BTO) | |
| B. Technical Infrastructure (TI) | |
| C. Legal | |
| D. Finance | |
| E. Governance | |
| VI. REC update (Jonathan Fuchs) | 12:45 – 1:00 |